

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Wednesday, September 20, 2006
Stephen P. Clark Center
111 N.W. 1st Street
10th Floor Conference Room
2 p.m.

Committee Members:

*Chairman Miles Moss, P.E., Marc A. Buoniconti, ex-officio, Harold Braynon, Jr.,
Hon. Jorge Rodriguez-Chomat, Rodney Sanders, Hon. James Reeder, Theodore Wilde,
Hon. Linda Zilber*

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - July 17, 2006
5. PRESENTATIONS
6. REPORTS
 - A. OCITT Monthly Reports
 - B. PTP Contract Status Reports
 - C. Reimbursement Procedures
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A FIFTY PERCENT MATCH FOR THE PROPOSED FISCAL YEAR 2006-2007 AMENDED TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECTS **(METROPOLITAN PLANNING ORGANIZATION)**
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,128,108.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED FLASHING SCHOOL SIGNALS (PROJECT - CICC 7360-0/08 RPQ No. 20060026) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,128,108.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED FLASHING SCHOOL SIGNALS (PROJECT - CICC 7360-0/08 RPQ No. 20060027) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$340,000.00 BETWEEN HIGH TECH STRIPING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVING STRIPING CONTRACT (PROJECT - CICC 7360-0/08 RPQ No. 20060163) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$173,748.00 BETWEEN RAYDAN ELECTRIC, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 143 STREET AND SW 137 AVENUE IN COMMISSION DISTRICTS 9 AND 11 (PROJECT - CICC 7360-0/08 RPQ NO. 20060172) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,284,308.95 BETWEEN GENERAL ASPHALT COMPANY INC, AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS AT NW 62 STREET FROM NW 27 AVENUE TO NW 12 AVENUE PHASE I (PROJECT - CICC 7360-0/08 RPQ NO. 20060186) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$871,146.88 BETWEEN GENERAL ASPHALT COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS AT NW 62 STREET, FROM NW 37 AVENUE TO NW 27 AVENUE – PHASE II (PROJECT - CICC 7360-0/08 RPQ NO. 20060187) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,151,000.00 BETWEEN GENERAL ASPHALT COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060204) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,151,000.00 BETWEEN GENERAL ASPHALT COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060205) TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,284,045.00 FOR THE DESIGN OF NW 74 STREET TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ACCEPTING COUNTEROFFERS IN AN AMOUNT OF \$520,820.00 FOR PARCEL R-1 LOCATED AT 2440 NW 41 STREET AND PARCEL R-2 LOCATED AT 2432 NW 41 STREET FOR THE ACQUISITION OF PROPERTY NEEDED AS PART OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS METRORAIL CONNECTOR TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX **(PUBLIC WORKS DEPARTMENT)**
- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND THE PUBLIC WORKS DEPARTMENT (PWD) IN THE AMOUNT OF \$5,030,090.00 AND \$840,000.00 RESPECTIVELY TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$3,958,636.00 AND \$150,000.00 RESPECTIVELY **(PUBLIC WORKS DEPARTMENT AND MIAMI-DADE TRANSIT)**

M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD BETWEEN INFRASTRUCTURE MANAGEMENT GROUP, INC., AND MIAMI-DADE COUNTY TO PROVIDE FINANCIAL CONSULTING SERVICES FOR THE CITT. THE ALLOCATION FOR THE INITIAL THREE (3) YEAR TERM IS UP TO \$1,350,000, ON AN AS NEEDED WORK ORDER BASIS **(OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT))**

8. OLD BUSINESS

- A. MDT Invoice Issue
- B. Bus Replacement Schedule
- C. Capital Spending - Recap

9. CITIZENS' COMMENTS

10. NEW BUSINESS/CITT MEMBER COMMENTS

- A. Greater Miami Chamber of Commerce – Transportation Summit
- B. Municipal Review

11. ANNOUNCEMENTS

- Next meeting – Wednesday, October 18, 2006, 2 p.m.
111 NW 1st Street, 10th Floor Conference Room

12. ADJOURNMENT